

WILBRAHAM PLAYGROUND AND RECREATION COMMISSION
AGENDA

Date: May 5, 2016

Time: 6:00pm

Location: Wilbraham Senior Center

- I. Meeting Called To Order.**
- II. Minutes from Previous Meetings Approved and Accepted.**
- III. Bills Submitted for Approval:** *T-Mobile, Read Custom Soils*
- IV. Correspondence.**
- V. Committee Reports.**
 - A.** Country Club (Patricia Silk and Marian Poe Heineman)
 - B.** F.O.R. (Bryan Litz) – *Trail Race & Fishing Derby*
 - C.** Community Preservation (Stan Soja)
 - D.** Selectmen Liaison (Bill Scatolini)
 - E.** Open Space (CW Zimmer)
 - F.** Sports Associations/Committees (Aaron Tillberry)
 - *Lacrosse Midnight Madness, Baseball & Softball Opening Day*
- VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.**
- VII. Old Business.**
 - A. Policy Approval**
 - i.** *Mission Statement*
 - ii.** *Philosophy Statement*
 - B.** *Assistant Director Position*
 - C.** *Spring Sports Update*
 - D.** *YMCA Lease Update*
- VIII. New Business.**
 - A.** *Beach Pass Donations*
 - B.** *Rec. Issue- Roger Harpin: 6:30*
 - C.** *Local 98 Classification Study*
- IX. Adjournment.**